

**JOINT FINANCE & WWTP
COMMITTEE MEETING MINUTES
DECEMBER 18TH, 2012**

SIGN IN

**VIRGIL KAMBARIAN
PAUL JACKSTADT
RON SIMPSON
BILL DAVIS
JUDY WHITAKER
BRIAN KONZEN**

**JACK JENKINS
GERALD WILLIAMS
WALMER SCHMIDTKE
DON THOMPSON
ED HAGNAUER
DAN MCDOWELL**

KAMBARIAN CALLED THE JOINT FINANCIAL AND WWTP MEETING TO ORDER.

KAMBARIAN STATED FIRST WE WILL TALK ABOUT THE ORDINANCE TO DECLARE A ONE-TIME LIEN WAIVER AND DELINQUENCY REDUCTION PROGRAM, TO RESOLVE QUALIFIED SEWER BILL DELINQUENCIES. KAMBARIAN TURNED THE MEETING OVER TO ATTORNEY BRIAN KONZEN.

KONZEN STATED THAT THIS IS A ONE TIME OFFER PER CUSTOMER THAT THEY HAVE TO PAY THE PRINCIPLE PLUS 9% AND ANY OUT OF POCKET FEES FROM TREASURERS OFFICE AND ANY ATTORNEY FEES.

TREASURER VALLE STATED THAT THIS WOULD HELP THOSE WHO ARE TRYING TO PAY AND KEEP UP ON THEIR BILLS.

MOTION BY THOMPSON, SECOND BY KAMBARIAN TO ADOPT THE ORDINANCE TO DECLARE A ONE-TOME DELINQUENT SEWER BILL. MOTION CARRIED.

KAMBARIAN STATED THAT NEXT IS AN ORDINANCE AUTHORIZING THE CITY OF GRANITE CITY TO CONTRACT WITH THE ILLINOIS OFFICE OF THE COMPTROLLER REGARDING ACCESS TO THE COMPTROLLER'S LOCAL DEBT RECOVERY PROGRAM.

TREASURE VALLE EXPLAINED THE PROGRAM WILL HELP COLLECT FEES CONCERNING THE LIENS ON PROPERTIES.

KAMBARIAN STATED NEXT IS A RESOLUTION TO AMEND AND RESTATE THE 457(B) PLAN OF THE CITY OF GRANITE CITY.

COMPTROLLER ONEY STATED THAT THIS IS WHAT THE IRS REQUIRES.

MAYOR STATED THAT THE CITY IS NOT PLEASED WITH THE CURB AND GUTTER WORK ON 2500 BLOCK OF EDISON. THERE IS ABOUT 1200 FT. THAT NEEDS WORK AND WE NEED APPROVAL FROM THE COMMITTEE TO GET THE WORK DONE.

MOTION BY KAMBARIAN, SECOND BY JACKSTADT TO ADJOURN. MOTION CARRIED.

MEETING ADJOURNED.